

CITY OF MEDINA
PLANNING COMMISSION MEETING

May 3, 2005
7:00 p.m.

Medina City Hall
501 Evergreen Point Road

CALL TO ORDER

May 3, 2005, Planning Commission meeting called to order by Vice Chair Nelson, 7:07 p.m.

ROLL CALL

Present: Chair Mark Lostrom, Vice Chair Mark Nelson
Commissioners: Robert Brog, Holly Greenspoon,
Bret Jordan, Jim Lawrence, Debra Ricci

Staff Present: Joseph Gellings, Director of Development Services;
Rachel Baker, Administrative Assistant

MINUTES

MOTION LAWRENCE, SECOND BROG TO APPROVE MINUTES FROM APRIL 5, 2005 PLANNING COMMISSION MEETING, MOTION PASSED 7-0; 7:07 PM.

DISCUSSION

Site Plan Review (7:08 pm)

Gellings summarized council discussion from April 25th study session and defined revised staff recommendation to commissioners. Lostrom polled commission and determined majority wanted to pursue discussion regarding revised recommendation.

Discussion followed.

Lostrom stated planning commission recommendation to council would be to go forward with 80,000 square feet rule as written. Lostrom requested Gellings brief council on commission's discussion and its consensus toward revised 40,000 square foot rule after implementation and decision criteria are refined. Lostrom conveyed the planning commission would continue to develop language for 40,000 square feet, if directed by council (8:18 pm).

Nonconforming Envelopes (8:29 pm)

Gellings defined recommendation. Discussion followed.

Lostrom requested to continue discussion after information is gathered from other communities, including Seattle, for comparison.

OTHER BUSINESS

Lostrom announced tonight's meeting would be his last, as he had sold his residence and will be moving away from Medina. He conveyed Nelson would take over responsibility as chair (8:48 pm).

ADJOURNMENT

MOTION JORDAN, SECOND NELSON TO ADJOURN MAY 3, 2005, PLANNING COMMISSION MEETING, MOTION PASSED 7-0, 8:50 PM.
--

May 3, 2005, Planning Commission meeting adjourned, 8:50 pm.

The next Planning Commission meeting is scheduled for Tuesday, June 7, 2005, 7:00 pm.

Minutes taken by:

Rachel Baker
Administrative Assistant